

**BLOOMFIELD TOWN COUNCIL**  
**COMMITTEE ON COMMITTEES**

There was a regular meeting of the above-referenced subcommittee held at 5:15 p.m. on **Thursday, February 14, 2013** in Conference Room #5, Bloomfield Town Hall, 800 Bloomfield Avenue, Bloomfield, CT.

Committee members present were: Deputy Mayor Hypolite, Councilors Washington, DeLorenzo and Gamble.

Also present was: India Rodgers, Clerk of Council

Guest: Robert Berman

The meeting was called to order at 5:40 p.m.

In consistency with Section 501 of the Bloomfield Town Charter, the members of Committee on Committee made recommendations to the following boards and commissions:

**Discussion regarding Appointments to the Hartford Area Cable TV Advisory Council (HACTAC)**

It was noted that this Advisory Council is a Mayoral appointment. However, Deputy Mayor Hypolite presented the following individuals for consideration of appointment:

- Alan Budkofsky, 41 Burnwood Drive
- Matt Kotler, Board of Education Administration – Non-Resident
- Daisy Chavez, 547 Simsbury Road
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Councilor DeLorenzo raised some concerns regarding the recommendation of Alan Budkofsky. Councilor DeLorenzo stated that there were several other individuals interested in this Advisory Council and reconsideration for appointment will be addressed at the next scheduled Republican Town Committee meeting, February 19, 2013 at 6:00 p.m.

Councilor Washington and Deputy Mayor Hypolite expressed their support of the appointment recommendations.

Councilor Gamble took no position for or against any of the names recommended. However, she is in agreement with the consultation with the Republican Town Committee for their recommendation.

Deputy Mayor Hypolite will report to Mayor Schulman that there was no consensus for any appointments to HACTAC. Mayor Schulman will make a decision based on the recommendations of this committee.

**Consider and Take Possible Action regarding Appointments to the Youth Adult Council and Juvenile Review Board**

*Youth Adult Council*

**It was moved by Deputy Mayor Hypolite, seconded by Councilor Washington and voted unanimously to make a recommendation to appoint members to the Youth Adult Council pending further clarification of party affiliation.**

### Juvenile Review Board (JRB)

**It was moved by Deputy Mayor Hypolite, seconded by Councilor Gamble and voted unanimously to make a recommendation to appoint members to the Juvenile Review Board pending further clarification of party affiliation.**

Councilor DeLorenzo inquired about the necessity to identify party affiliation for both the Youth Adult Council and Juvenile Review Board. Councilor DeLorenzo will verify with the Town Clerk's Office and make a recommendation pending further clarification of the names submitted for appointment.

It was noted that Councilor Gamble and Deputy Mayor Hypolite had no basic objection to the names submitted for appointment.

### **OTHER BUSINESS**

#### Commission on Aging

Councilor Washington recommended Mrs. Jeanette Rivers to fill a vacant seat on Commission on Aging. Mrs. Rivers will serve the unexpired term until, November, 2013.

It was moved by Councilor Gamble, seconded by Councilor DeLorenzo to recommend Jeanette Rivers to fill a vacancy on Commission on Aging, with term ending November, 2013.

#### Bloomfield Housing Authority

There is a current Republican seat vacancy with the Bloomfield Housing Authority. Councilor DeLorenzo will follow up with the Republican Town Committee for a recommendation of appointment.

**It was moved by Deputy Mayor Hypolite, seconded by Councilor Washington and voted unanimously to review names recommended by the Republican Town Committee to fill a vacancy with the Bloomfield Housing Authority.**

### **ADJOURNMENT**

**It was moved by Councilor Gamble, seconded by Councilor DeLorenzo and voted unanimously to adjourn the meeting at 6:03 p.m.**